

Faribault Energy Park, LLC

June 8, 2004

Chairman Robert A. Schroeder
Minnesota Environmental Quality Board
658 Cedar Street, Suite 300
St. Paul, MN 55155

Re: Faribault Energy Park, LLC
EQB Docket Number 02-48-PPS-FEP (Site Permit)
EQB Docket Number 04-80-PRP-FEP (Pipeline Routing Permit)
EQB Docket Number 04-79-TR-FEP (HVTL Route Permit)

Dear Chairman Schroeder:

I am writing to request that the Minnesota Environmental Quality Board transfer the above referenced permits from Faribault Energy Park, LLC to the Minnesota Municipal Power Agency. Faribault Energy Park, LLC (FEP) is a limited liability corporation wholly owned by the Minnesota Municipal Power Agency (MMPA). On May 20, 2004, a Site Permit, an HVTL Route Permit, and a Pipeline Routing Permit were issued to FEP. Effective July 1, 2004, FEP will transfer all of its assets, including the Site Permit, the Pipeline Routing Permit, and the HVTL Route Permit to the MMPA.

The MMPA was correctly described in the site and route proceedings as a Minnesota municipal corporation, organized pursuant to Chapter 453 of Minnesota Statutes. MMPA has eight Minnesota municipal utility members: the City of Anoka, the City of Arlington, the City of Brownston, the City of Chaska, the City of Le Sueur, the City of North St. Paul, the City of Olivia, and the City of Winthrop. The City of Shakopee, formerly a customer, is now a member. The MMPA also serves the City of East Grand Forks and Steele-Waseca Electric Cooperative as customers.

EQB Rule 4400.3850 provides that a permittee may request the EQB to transfer its permit. Faribault Energy Park, LLC and the MMPA respectfully submit this request pursuant to Rule 4400.3850. The transfer is being made to facilitate financing of the project by the MMPA. The facilities affected are the proposed nominal 250 MW combined cycle combustion turbine generating plant and associated equipment, together with a high pressure gas pipeline and a 115 kV transmission line, both located on the primary site to be owned by the MMPA. The net effect of this transfer is that the MMPA will own Faribault Energy Park directly rather than through a wholly owned subsidiary.

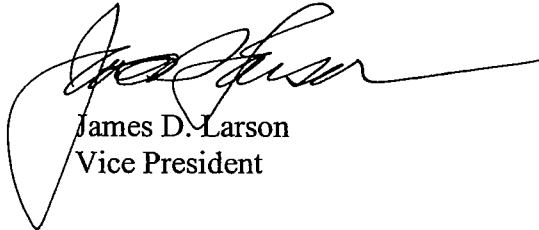
The MMPA will abide by all of the terms and conditions of the three permits.

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If the Board requires additional information, please contact the undersigned.

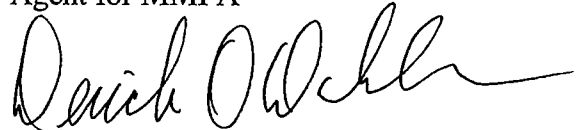
Faribault Energy Park, LLC

A handwritten signature in black ink, appearing to read "James D. Larson".

James D. Larson
Vice President

Dahlen, Berg & Co.

Agent for MMPA

A handwritten signature in black ink, appearing to read "Derick O. Dahlen".

Derick O. Dahlen
President